

**Louisville Metro Council  
Committee on Committees Meeting Minutes  
April 7, 2009  
4:35 P.M.  
Third Floor  
Council Chambers**

**Members Roll Call** (D) David Tandy (3)\* (D) Dan Johnson (21)\*@ 4:40 PM  
(R) Kevin Kramer (11)@4:45 Ex Late  
(D) Marianne Butler (15) (R) James Peden (23)  
\* Denotes the Committee Chair(s)

President Tandy began the meeting and introduced members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the committee.

**Pending Legislation**

- 1- [O-56-04-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT AS PART OF A \\$50,000 FIVE-YEAR FORGIVABLE LOAN APPROVED BY METCO TO BLACKSTONE, LLC FOR THE REDEVELOPMENT OF COMMERCIAL PROPERTY LOCATED AT 7813 BEULAH CHURCH ROAD.](#)  
  
**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden
- 2- [O-57-04-09 AN ORDINANCE APPROPRIATING \\$5,400 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO LOUISVILLE METRO PUBLIC WORKS FOR THE CONSTRUCTION AND INSTALLATION OF SIX \(6\) SPEED HUMPS ON BRANDYWYNE DRIVE IN THE BRANDYWYNE SUBDIVISION.](#)  
  
**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel
- 3- [O-60-04-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES.](#)  
  
**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green
- 4- [R-55-04-09 A RESOLUTION HONORING THE MEMORY, LIFE AND LEGACY OF CHUCK OLMSTEAD.](#)  
  
**Status:** On Council Agenda - New Business  
**Committee:** Community Affairs  
**Primary Sponsor:** David Tandy

- 5- [R-53-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. \(D/B/A THE CENTER FOR NEIGHBORHOODS\) - \\$35,000.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green
- 6- [R-57-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2008 THROUGH JUNE 30, 2009– \(SEVEN COUNTIES SERVICES, INC. - \\$183,095.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green
- 7- [R-58-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – FAMILY AND CHILDREN'S PLACE, INC. - \\$113,048.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary Woolridge
- Councilman Johnson arrived at 4:40 PM.**
- 8- [O-59-04-09 AN ORDINANCE ENACTING A NEW SECTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] TO ESTABLISH AN ANONYMOUS ETHICS TIP LINE](#)
- Status:** On Council Agenda - New Business  
**Committee:** Government Accountability & Oversight  
**Primary Sponsor:** Kevin Kramer  
**Additional Sponsor:** Tina Ward-Pugh
- 9- [R-54-04-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 948 S. JACKSON STREET, 418 CALDWELL STREET AND 420 CALDWELL STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 10- [R-56-04-09 A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN MORTGAGES HELD BY LOUISVILLE METRO ON THE PHOENIX HILL APARTMENTS PROJECT.](#)
- Status:** On Council Agenda - New Business

**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

11-

[O-58-04-09 AN ORDINANCE AMENDING SECTION 32.371 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO THE LOUISVILLE FREE PUBLIC LIBRARY MASTER PLAN](#)

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Vicki Aubrey Welch

**DISCUSSION:**

President Tandy asked the members to consider having a Special Committee of the Whole Meeting on the 3<sup>rd</sup> Thursday to share the information they are acquiring in the Stimulus Work Groups. The members agreed to poll their respective caucuses and check with Rick Johnstone to check on his availability. The meeting will be televised at 4:00 PM.

Motion to Adjourn made by CM Johnson. Without objection the Committee adjourned at 4:48 P.M.

**The items on this agenda will be under New Business at the Metro Council Meeting on April 9, 2009.**

kqg